



Tomarata School Board of Trustees Minutes

commencing at 7.00 pm on 11 February 2025

Location: Tomarata School

Present: Chris King, Hagan Logue, Jason Kerrisk, Paula Bishop, Pip White, Siobhan Ried, Jeanette Mabin, Heather Thomas

Apologies: Barb Bartlett

Declarations of Interest

Nil

Strategic decisions

Appointment Chair: Jason Kerrisk

Deputy: Jeanette Mabin

Committees:

Health & Safety: Pip

Finance: Paula

Property: Jason

Resolutions: Jason, Hagan, Jeanette

Fireworks: Siobhan, Paula

Moved Jason, seconded Hagan all agreed

all in favour
Carried
01/11 February

Fireworks Report/planning

Suggested that we have a pre approved budget of what is spent, and hand it all over to someone to organise

Moved Chris seconded Paula

all in favour
Carried
02/11 February

Chris went over a couple of things on the DP Role, including job descriptions for Principal and DP, and then went over Conflicts of Interest Policy in particular a few wording changes that could be changed in the policy. Need to make people aware of Complaints Procedure and where policies are to be found.

Marketing & Media Update

Policy Review

Principals Report

Chris went over what is happening in school at the moment. As one teacher is away on sick leave this term and Chris explained how this has been covered by 2 teachers doing 2 days and 1 teacher doing 1 day. Aimee has started in Room 6 and it is going well, and Victoria in Room 7 and it is going well. The school is pulling together and everything is going well. Kapa Haka will be done only on Fridays now, so that we can have uninterrupted times during the week for the new curriculum, Jazz is also doing Te Reo in the classrooms in afternoon. Chris Rhodes is back and going to the Nature Classroom and will be going down there and classes will be down at Bush Block a day a fortnight. A new Piano teacher starting this week and Martin is still doing his day on a Tuesday.

Moved Chris seconded Hagan

all in favour
Carried
03/11 February

Finance Report

defer to next months meeting

all in favour
Carried
00/date

Property Report

General Business:

all in favour
Carried
00/date

Minutes of the previous minutes

Minutes of the meeting held on 3 December 2024 (November Meeting) be approved and adopted as a true and correct record

Minutes of the in committee meeting held on 3 December 2024 (November Meeting) be approved and adopted as a true and correct record
moved Jason seconded Pip all agreed

all in favour
Carried
04/11 February

Correspondence

Board Discussions

Details

Action List for next meeting

Policy Review

Meeting closed 7.40 pm

Date of Next meeting 26 March 2025

Signed as a true and correct record of proceedings


Jason Kerrisk

26/03/2025

Chair, Tomarata School Board of Trustees

Date

- Wording to be inserted if needed

Public Excluded

I move that the public be excluded from— the following parts of the proceedings of this meeting, namely, agenda item **Details**

*This resolution is made in reliance on [section 48\(1\)\(a\)](#) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by [section 6](#) or [section 7](#) of that Act or [section 6](#) or [section 7](#) or [section 9](#) of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: **The briefing includes sensitive information in relation to employment and therefore the grounds are to protect the personal privacy of natural persons.**

Chair
Carried
001/date

The meeting moved into committee 7.40pm time

Motions passed in committee (if applicable)

Moved/ seconded
Carried
001/date

The meeting moved out of committee 8.40 pm time